

NOTICE OF MEETING

Meeting **AUDIT COMMITTEE**

Date and Time **FRIDAY, 21 MARCH 2014 AT 10.00 A.M.**

Place **COMMITTEE ROOM 1, APPLETREE COURT, LYNDHURST**

Telephone enquiries to: **Lyndhurst (023) 8028 5000**
 Direct Line (023) 8028 5588 – ask for Andy Rogers
 E-mail: andy.rogers@nfdc.gov.uk

PUBLIC PARTICIPATION:

***Members of the public may speak in accordance with the Council's public participation scheme:**

- (a) immediately before the meeting starts, on items within the Panel's terms of reference which are not on the public agenda; and/or**
 - (b) on individual items on the public agenda, when the Chairman calls that item.**
- Speeches may not exceed three minutes. Anyone wishing to speak should contact the name and number shown above.**

Dave Yates
Chief Executive

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This Agenda is also available on audio tape, in Braille, large print and digital format

AGENDA

APOLOGIES

1. MINUTES

To confirm the minutes of the meeting held on 10 January 2014 as a correct record.

2. DECLARATIONS OF INTEREST

To note any declarations of interest made by members in connection with an agenda item. The nature of the interest must also be specified.

Members are asked to discuss any possible interests with Democratic Services prior to the meeting.

3. PUBLIC PARTICIPATION

To note any issues raised during the public participation period.

4. CERTIFICATION OF CLAIMS ANNUAL REPORT 2012/13 (REPORT A)

To note the external auditor's Certification of Claims Annual Report 2012/13.

5. EXTERNAL AUDITOR'S PROGRESS REPORT 2013/14 (REPORT B)

To note the external auditor's progress report for 2013/14.

6. PROGRESS AGAINST THE 2013/14 AUDIT PLAN (REPORT C)

To note progress against the 2013/14 Audit Plan.

7. FRAUD POLICY REVIEW (REPORT D)

To note proposed updates to fraud related policies.

8. INTERNAL AUDIT CHARTER AND AUDIT PLAN 2014/15 (REPORT E)

To consider the Internal Audit Plan for 2014/15 , together with the 4 year Work Plan and to note minor amendments to reporting for the Internal Audit Charter.

9. OPERATIONAL RISK AUDIT (REPORT F)

To note the findings of a recent risk audit by the Council's insurers.

10. TREASURY MANAGEMENT – VERBAL UPDATE

To receive an update on Treasury Management

11. AUDIT COMMITTEE – WORK PLAN (REPORT G)

To review the Committee's Work Plan.

12. ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

To: **Councillors:**

Mrs D E Andrews (Vice-Chairman)
M R Harris
C J Harrison
A O'Sullivan (Chairman)

Councillors:

D B Tipp
R A Wappet
J G Ward
C A Wise